

BERWYN CITY COUNCIL MEETING

JUNE 22, 2004

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

THOMAS G. SHAUGHNESSY
MAYOR

MICHAEL J. WOODWARD
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL

- 1. MIN. REG. MTG.-JUNE 8, 2004

- (D) BID OPENING - TABULATIONS

- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR

- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK

- 1. AWARD DOLLARS FOR SCHOLARS
- 2. PREVAILING WAGE ORDINANCE

- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS

- 1. DEFER-RESOL.-KALINGO, 3327 CLARENCE

- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS

- 1. DEFER-SULLA, 6818 W. 30TH PL.-REQ. LIVING SPACE IN ATTIC
- 2. BD. F&P COMM-APPTS.-POLICE DEPT.
- 3. ADM. COMM.-SUMMER HOURS-BLDG. DEPT.
- 4. LOVERO-PAYABLES-JUNE 22, 2004
- 5. LOVERO-PAYROLL-JUNE 16, 2004

STAFF REPORTS

- 1. LAW DEPT.-LETTER FROM NONA CHAPMAN-5/6/04
- 2. DIR. FIN/HR-CHANGE OF INSURANCE FROM JANTELEZIO TO T.A. CUMMINGS JR.
- 3. DIR. FIN/HR-BID REQUIREMENTS-FROM \$5,000 TO \$10,000

4. DIR. FIN/HR-CHANGE CAPITALIZATION LEVEL-FIXED ASSETS TO \$10,000
5. BLDG. DIR.-REQ. MEETING WITH ALDERMEN-RE: CITY ORDINANCES
6. BLDG. DIR.-MICROWAVE TOWERS-NORTH BERWYN SCHOOL DISTRICT
7. P.W. DIR.-WASTE MANAGEMENT-CART REPAIR AND/OR REPLACEMENT PROGR.
8. P.W.DIR.-ADVERTISE BID SPECS FOR HOLIDAY SEASON DECOR
9. P.W.DIR.-ESTIMATE TO RECONSTRUCT THE NS ALLEYS E. OF HARLEM-31ST & STANLEY
10. P.W.DIR-ADVERTISE BID SPECS-ST. LIGHTING-OAK PARK, CERMAK, ROOSEVELT
11. BPD-HANDICAPPED SIGN-ANNETTE JANAS, 1837 WISCONSIN
12. BPD-HANDICAPPED SIGN-JOSEPHINE ROGERS, 2321 HARVEY

J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT

1. CERMAK/OAK PARK REDEVELOPMENT SITE

K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. 1ST CONG. CHURCH-CLOSE GUNDERSON-BETWEEN 34TH/OGDEN 8/29/04
2. DEDICATED TO YOU MINISTRIES-SIDEWALK SALE-6/26/04
3. PRESBYTERIAN CHURCH-RUMMAGE SALE-6/25 & 6/26/04
4. ALAMO SHOES-SIDEWALK SALE-7/15 THRU 7/18/04
5. ONE FOR ALL-SOLICITATION-9/30, 10/1 & 2/04
6. BLOCK PARTY-1800 BLOCK MAPLE-7/10/04
7. BLOCK PARTY-3200 BLOCK MAPLE-8/14/04
8. DIR. P.S.-REIMBURSEMENT-OVERTIME-\$7,057.86-OCT. 1, 03 THRU 12/31/03 & 1/04 THRU 3/31/04
9. BLDG. DIR.-PERMITS ISSUED DURING MAY, 2004
10. EBENEZER CHRISTIAN CHURCH-FLEA MARKET-6/26/04

ITEMS SUBMITTED ON TIME 32

MICHAEL J. WOODWARD, CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Michael Woodward, City Clerk at 708/788/2660 as soon as possible before the meeting date.